

CITY OF MEDINA
Park Board Meeting Minutes

July 17, 2006
7:00 p.m.

Medina City Hall
501 Evergreen Point Road

Call to Order

Chair Lisa Fleischman called the July 17, 2006, Park Board meeting to order at 7:10 pm.

Roll Call

Present: Masayo Arakawa, Lisa Fleischman, Roger Ngouenet, and Heija Nunn

Absent: Steve Brustkern, Gabrielle Dickmann, and Steve White

Staff Present: Joe Willis, Director of Public Works and Rachel Baker, City Clerk

Minutes

MOTION NUNN AND SECOND FLEISCHMAN TO APPROVE THE JUNE 19, 2006 PARK BOARD MINUTES AFTER ADDING BRIEF COMMENT REGARDING DOCK DISCUSSION, MOTION PASSED 4-0, 7:13 PM.

Announcements

Chair welcomed new boardmember Masayo Arakawa.

Park Reports

Nunn suggested adding information to an upcoming newsletter regarding animal life in Medina Park and commented that seating and shade relief on east side are needed near the playground. Willis said trees and tables are available for installation, however not all tables have arrived.

Willis indicated he would find out about concrete slab on east side of pond in Medina Park, just west of the pathway.

Fleischman said the teeter-totter at Medina Park is too high for small children. Willis remarked the Supernova piece would arrive in at least eight weeks.

Arakawa inquired about pond cleaning at Medina Park and Willis responded that in addition to the aerators, staff use nets to clean the ponds.

Ngouenet stated the five-corner entryway and landscaping at lake lane need attention and maintenance.

Other Business

Annual Work Plan Status

Willis listed public works' priorities in order as: Medina Park playground, repairing wires and aerators at Medina Park, five-corner landscaping, basketball hoop installation at Fairweather, and dog water station installation.

Willis conveyed the dog water station has been ordered, but has not yet arrived. He said staff has been busy working on park signage. Fleischman suggested the board think about signage and mutt mitt station design for discussion during next meeting.

Medina Beach Park Update

Willis said the city council approved one multi-purpose dock and awarded the contract.

Adjournment

MOTION ARAKAWA AND SECOND NGOUENET TO ADJOURN THE JULY 17, 2006 PARK BOARD MEETING, MOTION PASSED 4-0 AT 7:30 PM.

The July 17, 2006, Park Board meeting was adjourned at 7:30 pm.

The next Park Board meeting will be held Monday, August 21, 2006, at 7:00 pm.

Minutes taken by:

Rachel Baker, City Clerk